

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY (BAIFA)

MEMORANDUM

TO: Bay Area Infrastructure Financing Authority (BAIFA)

DATE: September 21, 2011

FR: Executive Director

RE: BAIFA Resolution No. 4: Authorization to Submit an Application to the California Transportation Commission to Develop and Operate High-Occupancy Toll Lanes

At the September 9, 2011 meeting of the MTC Planning Committee meeting, the Planning Committee voted to forward to the Commission Resolution No. 4030, authorizing BAIFA to submit an application to the California Transportation Commission (CTC) for authority to develop and implement an express lane facility on portions of I-80, I-880, I-680 and the Dumbarton and San Mateo-Hayward bridge approaches, pursuant to Streets and Highways Code §149.7. MTC is authorized by Streets and Highways Code §143(a)(4)(D) to consent to the submission of the application by a joint exercise of powers authority (JPA) within its jurisdiction.

On September 14, 2011, MTC Resolution No. 3759 Revised and BATA Resolution 70 Revised were approved and forwarded to the Commission and BATA by the MTC Administration and BATA Oversight Committees, respectively, amending BAIFA's joint exercise of powers agreement, effective September 28, 2011, to provide for BAIFA to "develop and operate" a high-occupancy toll lane facility pursuant to Streets and Highways Code Sections 143(a)(4)(D) and 149.7.

Subject to the passage by MTC and BATA on September 28, 2011 of MTC Resolutions No. 3769, Revised, and 4030 and BATA Resolution No. 70, Revised, staff recommends that the Authority approve BAIFA Resolution No. 4, authorizing BAIFA to submit an application to the CTC to "develop and operate" a high-occupancy toll lane facility pursuant to Streets and Highways Code Sections 143(a)(4)(D) and 149.7.

Steve Heminger

Attachment

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